

BOARD AGENDA

Thursday, December 5, 2019 5:30-7:00 PM Fairview City Hall, Heslin Room

Board Expected to Attend:

Darren Riordan (Chair), Patricia Smith, Scott Harden, Tom Miles, Dr. Danna Diaz, Chelsea Jones

Staff Expected to Attend:

Nolan Young, Greg Dirks, Jairo Rios-Campos

Time	Topic	Person	Notes
5:30	Welcome Call to Order Roll Call	Chair	
5:35	Adopt November Minutes	Chair	HANDOUT I
5:40	Joint Council Debrief	Rios-Campos	
6:10	Winter Term Preview	Rios-Campos	HANDOUT 2
6:20	Fundraising Events	Rios-Campos	
7:00	Adjourn		
Time	Topic	Person	Notes
Following after Board meeting	Executive Session (Heslin Conference Room)		ORS 192.660(2)(i) Review and Evaluate the Performance of the Recreation Manager

Next Meeting: TBD